

Minutes of the Annual Reorganization Meeting of the Board of The Wilksburg-Penn Joint Water Authority held on January 24, 2023, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilksburg, PA 15221

Present:	Fuller	Scolieri	Crombie-Collins
	Vento	Gilliland	Simon
	McKinley	Rawlins	
	Vahosky	Broz	

Others Present: Komandt, Bianchi, Akam, Balewski, Alexander, and Davis

Absent: Czekaj

The Annual Reorganization Meeting commenced at 6:30 p.m. with Mr. Simon presiding, and Ms. Davis recording the minutes. After roll call, the Board Members and others in attendance pledged allegiance to the flag.

The meeting continued with Mr. Simon opening the floor for nominations beginning with the office of Chairman. A motion was made by Mr. Scolieri to retain all current Officers from 2022. No questions were asked; nominations were closed, whereupon;

MOTION PUT FORTH TO RETAIN ALL OFFICERS FROM YEAR- 2022

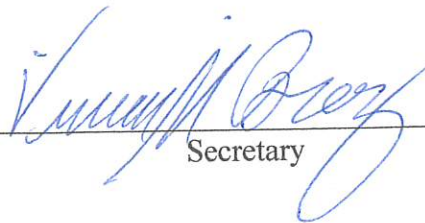
On a motion by Mr. Scolieri, and seconded by Mr. Vento, it was resolved unanimously by voice vote that nominations be closed and the secretary cast one vote for each officer; to retain the present Board Officers as follows for a period of one year or until their successors have been chosen and qualified: Mr. Simon, Chairman, Mr. Fuller, Vice Chairman; Mr. Gilliland, Treasurer; Mr. Czekaj, Assistant Treasurer; Ms. Broz, Secretary; and Mr. Scolieri, Assistant Secretary; and the same is hereby authorized and approved.

Mr. Simon, chairman, then asked for a motion for the appointment of the Solicitor. In response a motion was put forth to reappoint both: *Bruce E. Dice & Associates* as the Authority Solicitor and *ms consultants* as the Authority's Engineering Consultant, whereupon;

**MOTION PUT FORTH TO
REAPPOINT BOTH: *BRUCE E. DICE
& ASSOCIATES P.C.* AS THE
AUTHORITY'S SOLICITOR AND
MS CONSULTANTS AS THE
AUTHORITY'S ENGINEERING
CONSULTANT**

On a motion by Mr. Vento, and seconded by Mr. Fuller, it was resolved unanimously by voice vote that *Bruce E. Dice & Associates, P.C.* be retained as the Authority's Solicitor and *ms consultants* as the Authority's Engineering Consultant for a period of one year or until their successors have been chosen and qualified; and the same is hereby authorized and approved.

There being no further business to present at the Annual Reorganization Meeting, on a motion by Mr. Vento seconded by Mr. Vahosky and unanimously carried, the Annual Reorganization Meeting adjourned at 6:34 pm.


Secretary